UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

KONINKLIJKE PHILIPS ELECTRONICS N.V. and U.S. PHILIPS CORPORATION,

Plaintiffs,

v.

Civil Action No.: 7:08-CV-04068 (CLB)

THE ADS GROUP fka ADVANCED **DUPLICATION SERVICES LLC;** AMERICAN MEDIA INTERNATIONAL, LTD.; CARBONITE INC.; THE COMVEST GROUP; EVA-TONE, INC.; HAL LEONARD CORP.; HUDSON VALLEY CAPITAL PARTNERS, INC.; INOVERIS LLC: INTUIT INC.; MALACO ENTERTAINMENT LLC; METATEC INTERNATIONAL, INC.; MTI ACQUISITION LLC aka MTI ACQUISITION CORP.; MUSIC CITY OPTICAL MEDIA, INC.; ZOMAX INCORPORATED; MICHAEL F. HARDWICK, an individual; ARUN KHURANA, an individual; JEAN A. GALOTTE JR., an individual; JOHN EDGAR MOLL, an individual; JOHN STEVEN MOLL, an individual; DAVID A. SILVON, an individual; and John Does Nos. 1 through 100,

Defendants.

DECLARATION OF JOHN E. MOLL

I, John E. Moll, pursuant to 28 U.S.C. Section 1746, under penalty of perjury, state and declare as follows:

- 1. I am Chairman of the Defendant, Music City Optical Media, Inc. ("Music City").

 I am over the age of 18, have personal knowledge of the following facts, and if called as a witness, could and would testify competently thereto.
- 2. I am a resident of Tennessee. I am not a resident of New York, and have not lived in New York.
- 3. Music City is a Tennessee corporation. I attend business meetings and board meetings at Music City's offices in Lavergne, Tennessee. Music City has no offices in New York. I do not conduct personal business in New York.
- 4. I am not a party to the CD Disc Patent License Agreement between Music City and Koninklijke Philips Electronics N.V. I have not traveled to New York in connection with this license agreement.

I DECLARE UNDER THE PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED THIS 14 DAY OF JUNE, 2008.

John E. Moll